

Operations Committee

2004-07-09 10:30:00.0

or immediately following the 10:00 a.m. Planning & Operations Committee meeting, whichever occurs later.

The MTC Operations Committee considers matters related to transportation system management and operational activities.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, MSilver@mtc.ca.gov, 510.817.5604

Roll Call

1.

Action: Confirm Quorum

Minutes of June 11, 2004*

2.

Action: Committee Approval

3. **Contracts**

Rescind Authorization to Award Contract for Freeway Service Patrol (FSP) System Integration Services to Syngenuity, Inc.; Contract Amendment ? FSP System Integration Services: Syngenuity (\$44,400).*

Last month, the Committee authorized the Executive Director to enter into a contract with Syngenuity, Inc. to provide Systems Integration services for the FSP telecommunications system. In accordance with the provisions of the Request for Proposals (RFP), AEKO Consulting, who submitted a proposal for the project, protested the contract award. Staff recommends that the project be re-bid, and that the contract with the current contractor (Syngenuity, Inc.) be extended until a new contractor is selected.

Presented by: A. Flemer

Action: Committee Approval

• [Request to Rescind Authorization.doc](#)

Public Comment/Other Business/Next Meeting/Adjournment

4.

Action: Information

Next meeting

2004-09-10 10:00:00.0

Lawrence D. Dahms Auditorium

Joseph P. Bort MetroCenter

101 Eighth Street, Oakland, California

*Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members five (5).

+Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59A from Montclair; #62 from East or West Oakland; #35X from Alameda; #36X from Hayward.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.